

EXHIBIT H
SUBSEQUENT TRANSFERS FROM GREENWICH SENTRY TO DEFENDANTS

Column 1	Column 2	Column 4	Column 5	Column 6
<u>Date</u>	<u>Defendant</u>	<u>Transfer</u> <u>Amount</u>	<u>2-Year</u> <u>Transfers</u>	<u>6-Year</u> <u>Transfers</u>
8/14/2008	HSBC USA, Inc.	(13,000,000)	(13,000,000)	(13,000,000)
		Total: \$	(13,000,000)	\$ (13,000,000)
			\$ (13,000,000)	\$ (13,000,000)